



## **OPEN MEETING OF TRUSTEES**

**(Public welcome)**

**Tuesday 25<sup>th</sup> April 2017**

**7pm**

**Dunnottar Lounge, Invercarron Resource Centre, Stonehaven**

### **AGENDA**

1. Welcome & Apologies
2. Wattie McDonald, Husky Haven
3. Approval of Minutes of Trustees Meeting held on 27<sup>th</sup> March 2017. Draft has been sent to all trustees
4. Matters Arising from minutes
5. Report from Director of Finance, (JR)
  - Disbursements
6. Business Plan Items (Report on progress of individual projects will be circulated and uploaded on to the website before the meeting):

• Bervie Braes Road (JR)	• Cruise Ships (JR)
• Court Building (DF)	• Cycling project (JR/SA)
• Improving our Town Centre	• Grande Promenade Project (JS/JR)
• Former Gas Works Site (JS)	• Beach Toilets update

6. Business Items
  - Report from/Items to Community Council (KC/IB)
  - KDP feedback from meeting (AN)
  - Land Train
7. Items for STP/Aberdeenshire Council meeting (Next meeting -12<sup>th</sup> May 2017)
8. A.O.C.B

Date of next meeting(s) –4<sup>th</sup> Tuesday of every month –All to take place at the Invercarron Resource Centre in Dunnottar Lounge.

23 May            27 June            No meeting in July  
22 August       26 September    24 October       28 November AGM       No meeting in December